

Commissioners in Action

Dubuque

by MARIAN
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1-20-12

LAKE COUNTY - Lake County Commissioners Bob Aufuldish, Dan Troy and Ray Sines meet at 10 a.m. most Thursdays, with some meetings at 2 p.m. on Tuesdays, in the Commissioners' Chambers on the fourth floor of the Lake County Administration Building, 105 Main St., Painesville.

All meetings are open to the public. Requests to address the government board may be made at any board meeting or presented to the Commissioners' Office by calling Amy Elaszcz at (440) 350-2753.

There was a meeting Jan. 17. The next meeting will be Thursday, Jan. 26 at 10 a.m.

At the Jan. 12 meeting, the following legislation was adopted:

RESOLUTIONS: ENGINEER'S DEPARTMENT

- Resolution authorizing the county engineer to use the "force account" pursuant to Ohio Revised Code Section 5543.19.

Each year the county engineer must seek county authorization to proceed with building, maintenance or repair of roads and bridges by force account.

According to the Ohio Revised Code, "Force account," as used in this section means that the county engineer will act as contractor, using labor employed by the engineer, using material and equipment either owned by the county or leased or purchased in compliance with sections 307.86 to 307.92 of

the Revised Code and excludes subcontracting any part of such work unless done pursuant to sections 307.86 to 307.92 of the Revised Code.

UTILITIES DEPARTMENT

- Resolution Approving Change Order No. 2 With L.C. United Painting Company for the Middle Ridge Road Water Tank Painting Project No. 287-W, Alternate B, in Madison Township, for the Lake County Department of Utilities, decreasing the total contract amount by \$32,576.27.

- Resolution approving final estimate (release of retainer) in the amount of \$445,590.01 with L.C. United Painting Company for Middle Ridge Road Water Tank Painting Project No. 287-W, Alternate B, Madison Township for the Lake County Department of Utilities.

- Resolution certifying unpaid sewer and water sums to the Lake County Auditor.

- Resolution reclassifying Kevin Toczik to the position of operator I in the Lake County Department of Utilities, effective Jan. 15.

- Resolution hiring Daniel J. Hambor to the position of operator I in the Lake County Department of Utilities, effective Jan. 30.

- Resolution hiring Robert B. Yurchick to the position of operator trainee in the Lake County Department of Utilities, effective Jan. 30.

The hirings are to replace retirees.

COMMISSIONERS' OFFICE

- Resolution authorizing

execution of a 12-month agreement for dental insurance coverage with Sun Life Financial, effective Jan. 1.

- Resolution authorizing execution of a Byrne Justice Assistance Grant agreement (2011-JG-C01-6458) in the amount of \$29,441.28 between the Lake County Board of Commissioners on behalf of Neighboring and the Ohio Office of Criminal Justice Services, effective Jan. 1 through Dec. 31.

- Resolution declaring certain Lake County property surplus or obsolete and not needed for the use for which it was acquired; authorizing a public Internet auction for the sale of surplus Lake County personal property according to section 307.12 of the Ohio Revised Code and authorizing procurement of services or supplies by e-procurement/reverse auction according to section 9.314 of the Ohio Revised Code; and authorizing advertising for same.

FINANCE DEPARTMENT

- Resolution approving payment of bills as listed on the commissioners' approval journal in the amount of \$1,806,018.03.

- Resolution approving purchase orders as listed on the commissioners' purchase order approval journal in the amount of \$1,751,825.56.

- Resolution increasing appropriations for a non general fund account.

- Resolution transferring cash within various general and non general fund accounts.

EXECUTIVE SESSION

The commissioners adjourned to executive session to discuss imminent litigation.